At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday December 23, 2020, there were present:

Chris Richardson County Commissioner and Chairman Grant Thayer County Commissioner and Vice-Chair

Rick Pettitt County Commissioner

Amanda Moore Deputy and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 20-43 SUPPLEMENTAL APPROPRIATION TO THE ELBERT COUNTY 2020 BUDGET

WHEREAS, the Board of County Commissioners of Elbert County adopted its 2020 budget in accordance with the Local Government Budget Law of Colorado, C.R.S. 29-1-101 et seq., on December 18, 2019; and

WHEREAS, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and has by resolution appropriated sums of money to the various funds and spending agencies of the county, in accordance with C.R.S. 29-1-108; and

WHEREAS, the Board of County Commissioners has determined that there is a need to authorize the expenditure of additional unanticipated funds relating to the 2020 County budget pursuant to C.R.S. 29-1-109 (1) (b) by enacting a supplemental budget and appropriation; and

WHEREAS, the Board of County Commissioners of Elbert County has determined that the County has unbudgeted revenue and beginning fund balance reserves that will be utilized to defray expenses in excess of amounts budgeted for the Elbert County 2020 budget; and

WHEREAS, a resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Elbert County 2020 budget is necessary; and

WHEREAS, notice of the supplemental appropriation or revised appropriation has been published as required by C.R.S. 29-1-106.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:

Section 1. The 2020 appropriation for the Elbert County Department of Human Services Fund is hereby increased from \$4,709,828 to \$5,835,232 for the following purpose: to cover unanticipated assistance program expenses related to the COVID-19 epidemic's impact on Elbert County residents. The increase in appropriation of \$1,125,404 will be funded by Federal and State pass through funds.

Section 2. The 2020 appropriation for the Elbert County Meadow Station Debt Service Fund is hereby increased from \$66,966 to \$68,966 for the following purpose: to perform the close out of the

Meadow Station Debt Service Fund upon making the final payment on the district's bonds. The increase in appropriation of \$2,000 will be funded by special ownership tax revenue and remaining fund balance.

APPROVED AND ADOPTED this 23rd day of December, 2020

Upon a Motion	duly made and	seconded,	the foregoing	resolution	was	adopted	by the	following
Upon a Motion vote:	•	11	2//			•		

CHRIS RICHARDSON, CHAIRMAN

GRANT THAYER, COMMISSIONER

RICK PETTITT, COMMISSIONER

ATTEST: AMANDA MOORE

DEPUTY CLERK TO THE BOARD

BY: amandeumoose

Amanda Moore, Deputy Clerk to the Board



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